



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Financing Corporation

Date: December 20, 2006

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

City Clerk

Telephone: (209) 333-6702

MEETING OF THE Lodi Financing Corporation

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in black ink, appearing to be "RJ" followed by a stylized flourish.

Randi Johl
Secretary
Lodi Financing Corporation



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Meeting of the Lodi Financing Corporation for the Purpose of Electing New Officers

MEETING DATE: December 20, 2006

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the Lodi Financing Corporation conduct a meeting for the purpose of electing new officers to the Corporation and adopt resolution certifying same.

BACKGROUND INFORMATION: In light of the City Council reorganization, it is necessary to appoint new officers to the Corporation.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for calendar year 2007.

There is no other business to come before the Corporation at this meeting.

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

A handwritten signature in black ink, appearing to read "Randi Johl", written over a horizontal line.

Randi Johl
Secretary
Lodi Financing Corporation

RJ/jmp

APPROVED:

A handwritten signature in black ink, appearing to read "Blair King", written over a horizontal line.

Blair King, City Manager

RESOLUTION NO. LFC-15

A RESOLUTION ELECTING OFFICERS OF THE
LODI FINANCING CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Financing Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 303, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Bob Johnson	President
JoAnne Mounce	Vice President
James R. Krueger	Treasurer
Randi Johl	Secretary

Dated: December 20, 2006

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I hereby certify that Resolution No. LFC-15 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held December 20, 2006, by the following vote:

AYES: DIRECTORS – Hansen, Hitchcock, Katzakian, Mounce, and
President Johnson

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


RANDI JOHL
Secretary



State of California
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code Section 53051)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 942877, Sacramento, CA 94277-0001 (916) 653-3984
2. A street address must be given as the official mailing address or as
the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, please include information on an 8½ X 11 page.

New Filing

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Update

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Legal name of Public Agency: Lodi Financing Corporation

Nature of Update: Change of Officers

County: San Joaquin

Official Mailing Address: 221 West Pine Street, Lodi, CA 95240

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): President

Name: Bob Johnson Address:

Secretary or Clerk (Indicate Title): Secretary

Name: Randi Johl Address: 221 W. Pine Street, Lodi, CA 95240

Members:

Name: Phil Katzakian Address: 221 W. Pine Street, Lodi, CA 95240

Name: Larry D. Hansen Address: 221 W. Pine Street, Lodi, CA 95240

Name: Susan Hitchcock Address: 221 W. Pine Street, Lodi, CA 95240

Name: JoAnne Mounce Address: 221 W. Pine Street, Lodi, CA 95240

Name: _____ Address: _____

Date: 12-22-06

Signature

Randi Johl, Secretary

Typed Name and Title

(Office Use Only)